

TOWN OF HOUNSFIELD
BOARD MEETING AGENDA

February 10, 2016

7pm

Call to Order

Pledge of Allegiance

Public hearing on appointing town board members as Consolidated Health Board

Public hearing on aeration of water tower in District #2

Approval of minutes – January 13, 2016

Correspondence

Abstract #2A/B and C Vouchers 100056 - 100115 totaling – \$ 99,885.31

Total disbursements – \$ 322,664.61

Total receipts - \$ 96,094.58

Checking account – \$ 50,874.11

Investment balance – \$ 450,061.88

Motion to approve the supervisor's report

Motion to pay the bills

Councilmen reports – Todd Farrington – Carson Lennox – Vicky Pritty-Pitcher – Corry Lawler

Highway superintendent – Bruce Alcombrack

Planning/Zoning – Marlene Lennox

Unfinished Business-

New Business –

Resolution #16-5

Amend resolution 16-1, pertaining to the mileage reimbursement rate for travel, from 57.5 cents per mile, to the IRS approved rate.

Public comment

Next monthly meeting 3-9-16

Motion to adjourn

